



**BRENCE CULP**  
Acting Chief Executive Officer

County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

*"To Enrich Lives Through Effective And Caring Service"*

Board of Supervisors

HILDA L. SOLIS  
First District

MARK RIDLEY-THOMAS  
Second District

SHEILA KUEHL  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

December 02, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

10 December 2, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, AND THE GOVERNING BODIES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, COUNTY SANITATION DISTRICT NOS.16 AND 28 OF LOS ANGELES COUNTY, FOOTHILL MUNICIPAL WATER DISTRICT, AND LA CAÑADA IRRIGATION DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT ANNEXATION NO. 2014-02 TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT (FIFTH DISTRICT) (3 VOTES)**

**SUBJECT**

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue associated with the annexation of territory into the Greater Los Angeles County Vector Control District.

**IT IS RECOMMENDED THAT THE BOARD:**

Approve and adopt the Joint Resolution between the Board, the Greater Los Angeles County Vector Control District, and other affected taxing entities, based on the negotiated exchange of property tax revenue related to the proposed Annexation No. 2014-02 to the Greater Los Angeles County Vector Control District.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The governing bodies of the Greater Los Angeles County Vector Control District (District) and the respective taxing entities including the City of La Cañada Flintridge, County Sanitation District Nos. 16 and 28 of Los Angeles County, Foothill Municipal Water District, and La Cañada Irrigation District, have adopted the Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the District.

In order for the Local Agency Formation Commission (LAFCO) for the Los Angeles County to proceed with the required hearings on the proposed annexation, the Board, on behalf of the Los Angeles County General Fund, Consolidated Fire Protection District, Road District No. 5, County Public Library, County Lighting Maintenance District No. 1575, County Lighting Maintenance District No. 1687, and Flood Control District, must also adopt the Joint Resolution.

The proposed annexation covers the entire current jurisdiction of the City of La Cañada Flintridge. The annexation to the District will allow the affected territory to obtain mosquito and vector control services from the District.

## **FISCAL IMPACT/FINANCING**

There is no base transfer of property taxes associated with this annexation. The adopted joint resolution will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County, and the other affected taxing entities to the District as indicated in the Joint Resolution. The adjustment will be made in the fiscal year following the filing of the statement of boundary change for Annexation No. 2014-02 with the California State Board of Equalization.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56650, the District adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of territories to the District.

Section 99 of the California Revenue and Taxation Code (R&T Code) requires that prior to the scheduling of annexation proceedings at LAFCO, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The District and the other taxing entities have adopted the negotiated Joint Resolution for the subject annexation, as required by Section 99 of the R&T Code.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearings to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal for annexation.

The Joint Resolution has been approved as to form by County Counsel.

## **ENVIRONMENTAL DOCUMENTATION**

The proposed project is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a

fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

No impact on current services.

**CONCLUSION**

At such time as the recommendation is approved by the Board, please return one copy of this letter, and seven signed originals of the Resolution to LAFCO, one approved copy of this letter, and a copy of the Resolution to the Chief Executive Office, Office of Unincorporated Area Services, and one approved copy of this letter, and a copy of the Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,



BRENCE CULP

Acting Chief Executive Officer

BC:RLR:DSP

JST:acn

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel  
Auditor-Controller  
Fire  
Public Works

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF  
LA CAÑADA FLINTRIDGE, AND THE GOVERNING BODIES OF  
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,  
COUNTY SANITATION DISTRICT NOS. 16 AND 28 OF LOS ANGELES COUNTY,  
FOOTHILL MUNICIPAL WATER DISTRICT, AND LA CAÑADA IRRIGATION  
DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUE RESULTING FROM GREATER LOS ANGELES  
COUNTY VECTOR CONTROL DISTRICT (ANNEXATION NO. 2014-02) TO THE  
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, Consolidated Fire Protection District, Road District No. 5, County Public Library, County Lighting Maintenance District No. 1575, County Lighting Maintenance District No. 1687, and Flood Control District, and the governing bodies of the Greater Los Angeles County Vector Control District; City of La Cañada Flintridge; County Sanitation District Nos. 16 and 28 of Los Angeles County; Foothill Municipal Water District; and La Cañada Irrigation District have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the Greater Los Angeles County Vector Control District (Annexation No. 2014-02) is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The negotiated exchange of property tax revenue between the Greater Los Angeles County Vector Control District, County of Los Angeles, City of La Cañada Flintridge, County Sanitation District Nos. 16 and 28 of Los Angeles County, Foothill Municipal Water District, and La Cañada Irrigation District resulting from Annexation No. 2014-02 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2014-02 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of the annual property tax growth for the following Tax Rate Areas (TRAs) shall be transferred to the Greater Los Angeles County Vector Control District as a result of Annexation No. 2014-02 to the District. The other taxing entities share of property taxes in the affected TRAs shall be adjusted as calculated by the Auditor-Controller of Los Angeles County.

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2014-02

TRA	Tax Sharing Ratio	TRA	Tax Sharing Ratio	TRA	Tax Sharing Ratio	TRA	Tax Sharing Ratio
4007	0.000166066	4050	0.000171337	4724	0.000155235	12608	0.000158400
4008	0.000159495	4065	0.000158354	4725	0.000153142	14649	0.000153987
4009	0.000165806	4068	0.000167382	4734	0.000158400	14766	0.000158400
4010	0.000153980	4072	0.000164845	4735	0.000149603	14838	0.000153390
4011	0.000158434	4074	0.000165962	4737	0.000154958	14839	0.000153137
4012	0.000157296	4076	0.000165930	4746	0.000153987	14840	0.000154270
4013	0.000153125	4077	0.000165952	4774	0.000154270	14842	0.000153987
4014	0.000153981	4080	0.000166411	4782	0.000153987	14843	0.000153980
4016	0.000153137	4082	0.000164858	5380	0.000153980	14846	0.000154910
4017	0.000154910	4084	0.000165877	5451	0.000153981	14849	0.000153987
4018	0.000164825	4089	0.000165897	5485	0.000158157	15277	0.000153137
4019	0.000165877	4103	0.000167256	5562	0.000153390	15278	0.000153137
4020	0.000165108	4104	0.000167968	5565	0.000154268	15279	0.000153390
4021	0.000167066	4106	0.000165061	5566	0.000153137	15280	0.000153390
4023	0.000166157	4717	0.000158401	5567	0.000153394	15282	0.000154268
4024	0.000166045	4718	0.000153390	5568	0.000155235	15284	0.000154270
4025	0.000165899	4719	0.000154268	5574	0.000154270	15286	0.000153980
4027	0.000165869	4720	0.000154268	5575	0.000153987	15287	0.000153980
4028	0.000165018	4721	0.000153137	5776	0.000155606	15290	0.000164858
4029	0.000153987	4722	0.000154296	10420	0.000165930	15291	0.000165061
4039	0.000165687	4723	0.000153394	11863	0.000165930	15292	0.000165897

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2014-02.

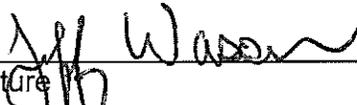
4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers, or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 11<sup>th</sup> day of September, 2014  
by the following vote:

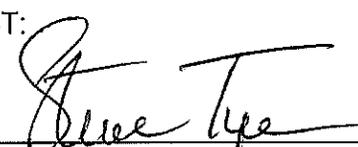
AYES: 28      ABSENT: 7

NOES: 0      ABSTAIN: 0

Greater Los Angeles County Vector Control District

  
Signature

Jeff Wassam, Past President  
Print Name and Title

ATTEST:  
  
Secretary

9.11.14  
Date

/

(Signed in Counterpart)



PASSED, APPROVED AND ADOPTED this 15th day of September, 2014  
by the following vote:

AYES: Curtis, ABSENT: Voss  
Olhasso, Spence, and Davitt

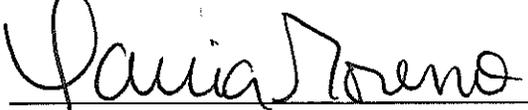
NOES: None ABSTAIN: None

City of La Cañada Flintridge

  
\_\_\_\_\_  
Signature

Michael T. Davitt, Mayor  
\_\_\_\_\_  
Print Name and Title

ATTEST:

  
\_\_\_\_\_  
Secretary

09/15/14  
\_\_\_\_\_  
Date

/

(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 22 day of October, 2014  
by the following vote:

AYES: Four (4) ABSENT: Two (2)

NOES: None ABSTAIN: None

County Sanitation District No. 16 of Los Angeles County



Signature

Joe Buscaino, Chairperson Pro Tem  
Print Name and Title

ATTEST:

  
Secretary

OCT 22 2014  
Date

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 22 day of October, 2014  
by the following vote:

AYES: Three (3) ABSENT: Two (2)

NOES: None ABSTAIN: None

County Sanitation District No. 28 of Los Angeles County

David A. Spence  
Signature

David A. Spence, Chairperson  
Print Name and Title

ATTEST:

Kimberly S. Compton  
Secretary

OCT 22 2014  
Date

/

(Signed in Counterpart)

# RESOLUTION #829-0914

Joint Resolution

Greater Los Angeles County Vector Control District Annexation No. 2014-02

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PASSED, APPROVED AND ADOPTED this 22<sup>ND</sup> day of SEPTEMBER, 2014  
by the following vote:

AYES: 5 ABSENT: 0

NOES: 0 ABSTAIN: 0

Foothill Municipal Water District

Richard W. Atwater  
Signature

RICHARD W. ATWATER, PRESIDENT  
Print Name and Title

ATTEST:

Maria Lopez  
Secretary

9-25-14  
Date

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(Signed in Counterpart)

